A Look at HB 5267(The Equal Parenting Bill) from a Family Law Attorney's Perspective

by William J Reisdorf (P28570) Troy, MI Dec 6th ,2006

Dear Legislators and Committee Members

I am a family law attorney with an office in Troy, Michigan. I have been handling divorces and custody contests, for over twenty eight years. I believe that experience allows me to speak with some degree of authority. I ask that you consider **three critical points** in your decision to vote on HB 5267, the Equal Parenting Bill. They are presented below:

1)

Passage of The Equal Parenting Bill

will result in less litigation, not more of it.

I am told that approximately fifty four (54%) percent of all circuit court cases in Michigan now consists of "Family Law" matters (divorce, paternity, support actions, custody cases). I estimate personally that of all the custody and visitation matters I now handle, one third to one half of them involve people who have never been married. My personal experience is that young fathers want to be a part of their child's life and pay support but they can't because they face a formidable system of opposition to their having frequent contact with their kids. The General accounting office tells us 85% of non custodial parents who are allowed to see their children on a regular basis, pay their child support regularly.

For those young dads, however who are newly divorced or who were never married and who want to see their children, they have no choice but to invest a lot of *dollars*, typically to their financial ruin, in an attorney who can wage a full custody battle. Under the current system, this is the only way those dads can obtain a respectable parenting schedule. This taxes the financial stability of these new parents and clogs our courts with sometimes week long trials that make the lumbering family law court system move even slower. Isn't there a better way?

Only a few years ago, Wayne County Circuit Court Judge Helen Brown testified before this committee. She stated that in her professional opinion, passage of what was then the "parental parity " bill, a shared parenting bill very close in scheme to this one, would result in less custody and parenting battles not more of them. Most family attorneys! talk to make two very important points about this: A) most custody battles are "close calls". Either parent is qualified to be the sole custodian, but each wants to fight and "win it all". B) most attorneys tell their male clients that because of their gender, they're going to have a hard time, and so the fight becomes even more costly and bloody.

Under the proposed legislation ,however,, if a parent knows beforehand, it will do him no good to fight for 90% of the child's time (because the judge would be mandated to give equivalent time to both parents) then both parents are more likely to call off the battle.

So why do we do this? The answer has to do with the current Michigan Custody law. It operates under the misguided notion that if a child has lived with a parent even a few months longer than the other, or if the parents still live together, if the proofs show that one parent is 1% better as a parent (the preponderance standard) that parent wins 100% custody, and the other parent gets visitation for about 16% of the time if he's

lucky. Is this in the best interests of our children? ...to restrict a parent to seeing his child only about one sixth of the time? We supporters of HB 5267 think not.

2

The myth that passage of HB 5267 will force judges to put mothers and children into "danger"

Opponents of 5267 have raised mythical frightening scenarios claiming that passage of the bill will result in decisions that will bring imminent harm to mothers and children. They claim that battered women will be forced to sit down and mediate with their abusive husbands or boyfriends. This is non sense. *In fact, safeguards already exist in the law.* Under MCR 3.216 (a Michigan Court Rule) mediation *is not allowed:* A) when there is a Personal Protection Order in place (even temporary) Or B) when there is a pending child abuse action.

Next, opponents of the bill claim that a judge *must order joint custody*, even in a case when there is evidence that the other parent poses a harm to the children. This too, is simply not true. HB 5276 *preserves the right of either party to demand a trial* (evidentiary hearing) on the issue of custody. **The difference now, is that** the petitioner has the burden of showing a <u>substantial reason</u> for denying the other parent equal access to the child. The act states that the petitioner must show "by clear and convincing evidence " that the other parent is either "unfit, unwilling or unable " to care for the child. If the petitioner doesn't prevail, she doesn't lose custody. She gets what he gets, which is joint custody with "substantially equal" parenting schedules. Doesn't this make more sense?

Critics have also claimed that the proposed act will force a judge to order joint custody on parties who both don't want it. This is again, absurd. In fact, section three (3) of the new act states that if the parties agree themselves to a "custody arrangement" (whatever that arrangement is), the Court must order that arrangement. Thus, if parties opt to grant sole physical custody to one of them, they can do that, and the Judge must approve it. Under the new system, the right to trial is preserved to protect against abusive parents. The burden, however, is now on the person who wants to limit access to the other parent to see his children.

Finally, opponents claim that the three part threshold in the new act is too vague. HB 5276 says that a parent shall have substantially equal time with his children unless the objecting parent can prove by clear and convincing evidence that the other is "unfit, unwilling or unable" to be a parent. As a 28 year veteran of the Family Court, I say "nonsense" to this claim of vagueness. The listener must understand that in the law, "vague " is a relative term. It doesn't evoke panic. We see it a lot. For example, in the 1970 Michigan Custody Act, the current law, a section therein calls for a child custody change only if a "proper cause" can be shown or a "change of circumstances" can be established. Now I ask, can one think of a more vague set of phrases than that? Yet, the reality is that the Michigan Court of Appeals didn't take too long to assist us in defining what those terms mean. And in fact, there is not a well experienced family law attorney today, who cannot tell you without hesitation, what those terms mean. This is not rocket science. Does anyone think ,for example, that a judge would hesitate under the new legislation to rule that a practicing chronic alcoholic or a wife beater is "unfit, or unable" to be a parent? I don't think he would hesitate for a moment, assuming of course that the other parent presents such

substantial evidence. Doesn't this system make more sense so that our children can have two parents instead of one?

3

The Researchers have concluded that shared parenting is better for our children

Thirty five years ago, articles in the psychological journals suggested that a child of divorce would develop and flourish if left in the sole custody of his mother. It appeared that even in the scientific community, there existed a bias toward women. As we know, in 1970, the presumption of superior fitness of women as child caretakers was eliminated from Michigan law. Nonetheless, the child rearing literature of the sixties and the seventies suggested that contact between a child and his divorced father, particularly a very young child (under two years) should be strictly limited. Consequently, many Friend of The Court Offices in Michigan included in their "form" parenting plans severe restrictions on non custodial parent contact. To this day, many such FOC "plans" prevent fathers from having overnight parenting until the child is three years old!

These restrictive parenting philosophies were based on a notion that a non custodial father could not establish a bond with a young child and that to allow same would cause the child to fear that it was being abandoned by its mother. More current scientific literature indicates, however, that this thinking is flawed. More importantly, recent studies have shown that shared parenting makes for better adjusted children.

One very definitive article, most impressive because it is a "meta analysis" or summary of many studies is Robert Bauserman's 2003 Analysis of children in Joint Custody situations(See attached #Exhibit 1). The Bauserman article demonstrates that when

children see their divorced or separated parents at least 25% of the time or more, they demonstrate greater socialization, self esteem and academic performance. In fact in this study, the role of conflict between the parents was factored in and *it did not seem to make that much difference*. The second article, The Kelly Lamb study(See attached# exhibit 2) confirms that a child can bond *at any age with any loving healthy adult*. In fact, this study confirms the widely accepted notion that from age o to two years old, a child, if allowed, will bond with *both* parents. The more bonding and nurturing, the better, It appears that the only negative impact is *no communication or nurturing at all for a child*.

Finally the Kelly Lamb report debunks the myth that children suffer from being transferred back and forth from mother to father in a given week or month. The study does recommend progressive and different time slots for children as they get older, but there is no prohibition on overnight parenting for fathers. Apparently, a young child does not dwell on time changes, and instead responds positively to love and nurturing from both parents, whatever the schedule.

I think these are compelling reasons I have given you to consider. And I have heard over the years, too many children ask why they can't see both their parents all the time. This is why I ask you to pass HB 5267.

Respectfully

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Child Adjustment in Joint-Custody Versus Sole-Custody Arrangements: A Meta-Analytic Review

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The author meta-analyzed studies comparing child adjustment in joint physical or joint legal custody with sole-custody settings, including comparisons with paternal custody and intact families where possible. Children in joint physical or legal custody were better adjusted than children in sole-custody settings, but no different from those in intact families. More positive adjustment of joint-custody children held for separate comparisons of general adjustment, family relationships, self-esteem, emotional and behavioral adjustment, and divorce-specific adjustment. Joint-custody parents reported less current and past conflict than did sole-custody parents, but this did not explain the better adjustment of joint-custody children. The results are consistent with the hypothesis that joint custody can be advantageous for children in some cases, possibly by facilitating ongoing positive involvement with both parents.

Research evidence has clearly demonstrated that, on average, children from divorced families are not as well adjusted as those in intact families, although this relative disadvantage does not necessarily imply clinical levels of maladjustment (Amato & Keith, 1991b; Guidubaldi & Perry, 1985). Joint custody, an arrangement that involves shared legal and/or physical custody of children following divorce of their parents, has increased in popularity as an option in divorce since the 1970s, with many states now having either a preference or presumption for joint legal custody (Bender, 1994). An ongoing debate between proponents and opponents of joint custody has continued since the 1970s as well, with different researchers and authors expressing both strong opposition (e.g., Goldstein, Freud, & Solnit, 1973; Kuehl, 1989) and strong support (e.g., Bender, 1994; Roman & Haddad, 1978). Arguments in favor of joint custody have often focused on benefits for the child of maintaining relationships with both parents. In contrast, opponents have argued that joint custody disrupts needed stability in a child's life and can lead to harm by exposing children to ongoing parental conflict.

A variety of theoretical perspectives have been proposed to explain the links between divorce and child adjustment (Hetherington, Bridges, & Insabella, 1998): individual characteristics of the child that might increase vulnerability to maladjustment; the change in family composition and the possible negative effects of father absence in the typical maternal custody situation; the increased economic stress and problems in shifting from a two-parent to a one-parent

household; effects of parental distress on the child; and changes in family processes such as conflict and expression of emotion. Buchanan, Maccoby, and Dornbusch (1996) classified factors affecting children's postdivorce adjustment into three categories: loss of a parent, interparental conflict, and diminished parenting (in which the quality of parenting from the custodial parent deteriorates, typically during the first 2 years after divorce). In an analysis of several large-scale national samples, McLanahan (1999) found that father absence due to divorce is associated with less school achievement for both boys and girls, more labor market detachment (i.e., unemployment) for boys, and early childbearing for girls. The impact of father absence seemed to be mediated by several variables, including loss of parental resources (less involvement and supervision), loss of financial resources, and loss of community resources (the broader network of social involvement, interaction, and support obtained from each parent). In a meta-analysis of 63 studies of nonresident fathers' role in children's well-being, Amato and Gilbreth (1999) found that authoritative parenting and feelings of closeness between father and child related to well-being. In addition to child support payments, authoritative parenting by the father was the most consistent predictor of outcomes including school achievement, externalizing (behavioral) problems, and internalizing (emotional) problems.

Notably, joint custody (and joint physical custody in particular) is relevant to many of the issues raised by Buchanan et al. (1996), Amato and Gilbreth (1999), Hetherington et al. (1998), and McLanahan (1999). For example, ongoing and frequent access to both parents may mitigate potential effects of parental absence as seen in sole-custody households, and access to the households and resources of both parents may reduce economic stress and disadvantage for the child. On the other hand, as critics of joint custody have noted, close ongoing contact with both parents might expose the child to ongoing conflict. Thus, research on custody and adjustment needs to examine not just differ-

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ences in adjustment across different custodial settings, but also how the factors identified here may relate to any adjustment differences found. It is important to recognize that such comparisons cannot establish a causal role for joint versus sole custody in child adjustment, because such research is necessarily relational rather than experimental in nature. However, it would still be possible to identify which custody type (if any) is associated with better adjustment in different areas, and what variables appear to moderate any relationship found.

During the past 20 years, an increasing body of research evidence on the adjustment of children in both types of custody settings has developed, and some reviewers have specifically compared child adjustment in joint- and solecustody settings (e.g., Johnston, 1995; Twaite & Luchow, 1996). These reviewers presented varying conclusions: some argued that the research literature unequivocally supports joint custody (Bender, 1994); others argued that variables such as parental conflict are more important than custodial arrangement in determining child outcomes (Twaite & Luchow, 1996) and that joint custody is likely to be inappropriate in high-conflict situations (Johnston, 1995). Still others presented mixed findings in which no single custody arrangement can be assumed to be preferable (Kelly, 1993). These authors conducted traditional narrative literature reviews that attempt to organize and make sense of a literature by reporting on the findings of a number of relevant studies, noting significant and nonsignificant findings, and forming holistic impressions of the literature reviewed. However, such reviews are subject to a number of potential problems: selective citation of studies; reporting results consistent with the reviewer's perspective, combined with minimization or nonreporting of inconsistent results; focusing on statistical significance rather than on the magnitude of the relationship between variables; and failure to examine study characteristics as moderators of results (Johnson, 1989; Rosenthal, 1984).

In this review, a meta-analysis of child adjustment in sole- and joint-custody situations was conducted in order to avoid some of the problems of traditional literature reviews and to integrate as much of the relevant literature as possible. Meta-analytic reviews integrate research literature in a more systematic and quantitative fashion than traditional narrative reviews (Rosenthal, 1984) by converting different statistical results into a common metric of effect size such as Cohen's (1988) d and systematically examining the effect of various study qualities on the magnitude of the effect.

The goal of this review was to locate and metaanalytically integrate reports of child adjustment that directly compare children in joint-custody (legal and/or physical) and in sole-custody settings following divorce. Based on the arguments advanced in favor of joint custody (e.g., Bender, 1994), the literature demonstrating adjustment difficulties for children in sole-custody families when compared to children in intact families (e.g., Amato & Keith, 1991b; Guidubaldi & Perry, 1985), and the relevance of ongoing relationships with both parents to theoretical perspectives on child adjustment in divorce (e.g., Hetherington et al., 1998), it was hypothesized that on average children in joint-custody arrangements would demonstrate better ad-

justment than children in sole-custody arrangements. Although the suggested hypothesis (and subsequent hypotheses) is directional, all statistical tests were based on appropriately conservative two-tailed probabilities. As noted previously, joint custody cannot be proven to be the causal factor in any such difference. However, such an outcome would be consistent with suggestions that, by providing for an ongoing, close relationship with both parents in a way not possible in sole-custody arrangements that emphasize limited visitation with the noncustodial parents, joint custody may work to overcome the difficulties for the child potentially caused by the parental absence, economic stress, socioeconomic disadvantage, and changes in family processes that might accompany divorce. Exposure to parental conflict may potentially be greater in a joint-custody setting than in a sole-custody setting, and consequently offset some of these possible benefits, but this is a concern that can be examined empirically.

Because most sole-custody arrangements are maternal rather than paternal custody, the primary focus of the review was comparison of joint-custody samples with primarily or exclusively sole maternal custody samples. In addition, some studies also included separate paternal custody groups or intact family groups. These groups were used to conduct secondary meta-analyses comparing paternal custody and joint-custody children, and intact-family and joint-custody children. Based on the reasoning that joint custody is more beneficial than harmful because it provides a higher degree of ongoing support and resources from both parents than other custody arrangements, it was hypothesized that jointcustody children would be relatively better adjusted than paternal custody children. It was further hypothesized that joint-custody and intact-family children would be relatively equal in level of adjustment because both groups are maintaining ongoing relationships involving frequent contact with both parents.

A secondary goal of the current review was to examine how theoretically relevant characteristics of participant populations and of studies might moderate the relationship between custody arrangements and outcomes. For example, some critics of joint custody have expressed concern that this arrangement will expose children to ongoing parental conflict, resulting in more stress and adjustment problems. Thus, wherever possible joint-custody and sole-custody groups were compared on levels of conflict between parents either now or in the past, and conflict level was examined as a moderator of adjustment differences. Although interparental conflict might reduce potential benefits, jointcustody parents may experience lower levels of conflict at the time of divorce than sole-custody parents, which allows them to enter into joint-custody arrangements to begin with. The potential confounding role of conflict is also considered.

Other researchers have claimed that children in solecustody arrangements are better adjusted when living with the same-sex than with the opposite-sex parent (e.g., Warshak, 1986), a variation of the family-composition perspective on the effects of divorce. Given that most sole-custody arrangements involve maternal custody, boys might therefore show more benefit than girls in a comparison of joint and maternal custody. Thus, one variable coded as a potential moderator was the proportion of boys in each study's sole-custody and joint-custody groups. It was hypothesized that the benefits of ongoing involvement with both parents would be robust, such that better adjustment for joint-custody children would be found even when controlling for a variety of participant and study characteristics as potential moderators.

Method

Sample of Studies

Studies were located through (a) electronic databases, including PsycINFO, Sociofile, and Dissertation Abstracts International, and (b) reference lists of relevant studies. Both narrowly focused searches (with the term "joint custody") and broader searches (combining the terms "custody" and "adjustment") were performed. The electronic databases were searched from the earliest available dates through December 1998. Dissertation Abstracts International was searched in an effort to incorporate as many unpublished findings as possible. Contacts with researchers in the field identified an additional study, which has since been published (Gunnoe & Braver, 2001).

To be included in this review, a study had to include groups of children living in joint legal or physical custody arrangements and in maternal or sole-custody arrangements, and had to report the statistical outcome of some test comparing psychological or behavioral adjustment between the groups. Studies that reported only qualitative descriptions of different groups, or that reported the adjustment of a joint-custody group without a sole-custody comparison group (e.g., Steinman, 1981), were therefore excluded. Similarly, studies that included both sole- and joint-custody children, and some measure of adjustment, were excluded if they did not provide any information (statistics or p values) on direct comparisons of the sole- and joint-custody groups (e.g., Kline, Tschann, Johnston, & Wallerstein, 1989).

Coding of Studies

For each study, the following information was coded: (a) statistics provided on adjustment for sole-custody and joint-custody children (and paternal custody and intact-family children, if inchided), including group sample sizes, means and standard deviations, t tests, F tests, correlations, and proportions; (b) the specific definition of joint custody used in the study (joint physical, joint legal, or undefined); (c) type of adjustment measure (described further below); (d) by whom the adjustment measure was completed; (e) ages of each group of children at the time of parental separation or divorce; (f) current ages (at time of study) of each group of children; (g) the proportion of boys in the joint-custody group and in the sole-custody group; (h) proportion of custodial mothers in the sole-custody group (usually 1.0, but less in some cases where authors did not report separate results for maternal and paternal sole-custody groups); (i) published versus unpublished status; (j) sex of first author, coded from the first name of the author; (k) sample source; (l) date of publication; (m) parental conflict in the past; and (n) parental conflict now.

Most studies included more than one codable measure of adjustment, which often represented conceptually different types of adjustment and were completed by different individuals. Effect sizes were calculated for each result, referred to here as measure-level effect sizes. Although this procedure meant that not all effect sizes were independent of one another, it allowed separate meta-analyses on the basis of type of adjustment measure (e.g., self-esteem) and the individual (e.g., child or parent) who completed

the measure. For each study with more than one measure-level effect size, all effect sizes were also averaged to obtain a single effect size, referred to here as study-level effect size (Rosenthal, 1984). Although this procedure meant that disparate measures might be averaged for some studies, it also meant that each effect size represented an independent study. This procedure allowed examination of study qualities, such as published versus unpublished status or sex of author, as potential moderators of effects. (The coding of some specific qualities is described in the following.) A total of 140 measure-level effect sizes were coded for the joint-custody and maternal custody comparisons.

For eight of the studies that were eventually included, statistics were provided that allowed calculation of effect sizes for some of the measures used, but not for others for which comparisons were reported to be nonsignificant. Rather than selectively include measures from these studies, effect sizes for these measures were set equal to zero and included in the measure-level meta-analyses and in calculation of the study-level effect sizes. This procedure provides a conservative and unbiased way to include these measures that does not favor either custody arrangement. As a result, a total of nine effect sizes estimated to be zero were included.

Definition of Joint Custody

The term joint custody can refer to either shared physical custody, with children spending equal or substantial amounts of time with both parents, or shared legal custody, with primary residence often remaining with one parent. Joint physical custody clearly implies ongoing close contact with both parents. However, joint legal custody implies shared decision making by the parents and ongoing, active involvement of the nonresidential parent in the child's life, even if residential custody remains primarily with one parent. Rather than exclude one form or the other from the current review, studies based on either joint physical or joint legal custody were included; study definitions were coded as "joint physical" or "joint legal" so that comparisons on the basis of definition would be possible. In 64% of the studies (n = 21), joint custody was defined specifically on the basis of time spent with each parent. Typically this meant at least 25% of the child's or adolescent's time was spent with each parent; schedules could and did vary widely from subject to subject and study to study, but in all of these cases involved a substantial proportion of time actually spent living with each parent. In an additional 18% of studies (n = 6), joint custody was self-defined by parents or was left undefined in the report of the study. For 12% of the studies (n = 4), joint custody groups combined joint legal and joint physical custody. Two studies (Isaacs, Leon, & Kline, 1987; Lerman, 1989) included separate joint physical custody and joint legal custody groups. However, there was only one sole-custody comparison group within each study, so comparisons of joint physical versus sole custody and joint legal versus sole custody were not independent within each study. In these two cases, measure-level and studylevel effect sizes were calculated based on sole-custody comparisons with both the joint physical and joint legal groups. Only the joint physical/sole-custody comparisons were used in later analyses of measure-level effect sizes. Study-level effect sizes were computed for sole-custody comparisons with both the joint physical and joint legal groups in each study, and study-level comparisons of adjustment in joint and sole custody were computed using both (a) joint physical/sole-custody comparisons only, and (b) joint physical and joint legal comparisons with sole custody. For custody definition, studies were dummy-coded with "1" for timebased joint physical custody, and "2" for joint legal custody or samples that left joint custody undefined or combined the two types.

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Types of Adjustment Measures

Because of the possibility that differences between sole and joint custody children might be greater on some dimensions of adjustment (e.g., family relations) than others (e.g., measures of general adjustment), measures were categorized into the following groups: general adjustment, emotional adjustment, behavioral adjustment, self-esteem, family relations, academic performance, and divorce-specific adjustment.

General adjustment. This category included results reported for broad-based measures of adjustment covering a range of behavioral and emotional problems, including the Child Symptom Checklist; the Child Behavior Checklist (CBCL; Achenbach & Bdelbrock, 1983); the Personality Inventory for Children, Adjustment subscale (Wirt, Lachar, Klinedienst, & Seat, 1984); the California Test of Personality (California Test Burean, 1950); the Health Resources Inventory (Gesten, 1976); the Adaptive Behavior Inventory for Children (Mercer, 1979, ch. 15); the Louisville Behavior Checklist (Miller, 1977); and scales or items created by the authors included in the meta-analysis.

Behavioral adjustment. This category included measures specifically assessing behavioral problems, including the Conduct Disorder subscale of the Adolescent Multiphasic Personality Inventory (MPI; Duthie, 1985); the Behavior Problem Checklist (Quay & Peterson, 1979); the Externalizing subscale of the CBCL (when scale scores for the CBCL were reported rather than total scores), the Externalizing subscale of the Youth Self-Report Inventory (Achenbach, 1991), and various author-created scales for rating behavioral problems.

Emotional adjustment. This category included measures intended to assess emotional symptoms and reactions, including the Neuroticism subscale of the Adolescent MPI; the Internalizing subscale from the CBCL; the Children's Depression Inventory (Kovacs, 1981); the Revised Children's Manifest Anxiety Inventory (Reynolds & Richmond, 1985); the Children's Social Desirability Questionnaire (Crandall, Crandall, & Katkovsky, 1965); the Draw-A-Person Test (Koppitz, 1966); the Differential Emotions Scale (Boyle, 1984); the Honse-Tree-Person Test (Buck, 1977); Locus of Control (Nowicki & Strickland, 1973); the Internalizing subscale of the Youth Self-Report Inventory; and various anthorwritten items related to emotional problems and adjustment.

Self-esteem. This category included the California Attitude Survey; the Self-Esteem subscale of the Children's Personality Questionnaire (R. Porter & Cattell, 1968); the Coopersmith Self-Esteem Inventory (Coopersmith, 1967); the Culture-Free Self-Esteem Inventory; the Inferred Self-Concept Scale (Hughes, 1984); the Perceived Competence Scale for Children (Harter, 1982); the Piers-Harris Children's Self-Concept Scale (Piers, 1984; Piers & Harris, 1964); the Tennessee Self-Concept Scale (Fitts, 1965); and author-written items or composites of self-esteem items.

Family relations. This category included the Child Report of Parental Behavior Inventory (Schaefer, 1965); items from the Cornell Parent Behavior Inventory (Devereaux, Bronfenbrenner, & Suci, 1962); the Draw-A-Family Test (Isaacs et al., 1987); the Family Adaptability and Cohesion Evaluation Scales (FACES; Olson, 1986); the Family Relations Test (Anthony & Bene, 1957); the Kinetic Family Drawings Test (Burns & Kaufman, 1970); the Kvebaek Family Sculpture Test (Cromwell, Fournier, & Kvebaek, 1980); the Loyalty Conflict Assessment Test (Shiller, 1986); the Parental Acceptance and Rejection Questionnaire (Rohner, 1980); the Stepfamily Adjustment Scale (Crosbie-Burnett, 1991); and various author-created scales.

Academic/scholastic. This category included one measure specific to classroom behavior, the Classroom Adjustment Rating Scale (Lorion, 1975), and measures related to school performance

or intelligence such as grade-point average, IQ, and school attendance.

Divorce-specific. This category included the Children's Attitudes Toward Parental Separation Inventory (CAPSI; Berg, 1982); Children's Beliefs about Parental Divorce (CBAPD; Kurdek & Berg, 1987); the Structured Divorce Questionnaire (Kurdek & Siesky, 1980); the Divorce Experiences Scale for Children (Wolchik, Braver, & Sandler, 1985), and various anthor-written items specifically concerning adjustment to the divorce, such as parental ratings of whether the child was harmed by or benefited from the divorce, and positive versus negative experiences in the divorce.

Sample Source

There were five different types of sample sources identified. First were court and divorce records, in which researchers identified joint-custody families by examining court records of divorce and custody proceedings in specific jurisdictions. Second were convenience samples, in which researchers identified and recruited participants through such means as newspaper and media advertisements, word of mouth, and personal contacts. Third were school-based samples, in which participants were recruited within particular schools or school systems. Fourth were national samples (only one, Donnelly & Finkelhor, 1992). And finally, clinical samples of families undergoing counseling or other mental health services related to the divorce (only two, Johnston, Kline, & Tschann, 1989; Walker, 1985).

Conflict

Samples were also coded for measures of current conflict between parents (conflict now) and past conflict between parents (conflict then). Past conflict typically involved assessments of conflict during the marriage or around the time of separation. Measures of current conflict were coded from 14 studies and included such measures as the Straus Conflict Tactics Scale (Straus, 1979); the O'Leary-Porter Overt Hostility Scale (B. Porter & O'Leary, 1980); Ahrons's scales for various dimensions of parental conflict, communication, and support (Ahrons, 1979, 1981, 1983); and various author-created items or scales for parents (and sometimes children) to report on such constructs as discord, hostility, cooperation, and conflict over custody or other issues. Measures of past conflict were coded from 5 studies and included the Locke-Wallace Marital Adjustment Scale (Locke & Wallace, 1959); the O'Leary-Porter Overt-Hostility Scale; the Strans Conflict Tactics Scale; and various author-created items or scales for parents or children to rate parental conflict in the past.

Analysis

Data analysis was carried out using DSTAT software for metaanalysis (Johnson, 1989). This program uses the Hedges and Olkin (1985) methods for meta-analysis for most calculations. For modeling of study qualities that are continuous rather than categorical variables, however, the program uses Rosenthal's (1984) techniques. This difference is reflected in the statistics reported for modeling of study qualities.

Results

Study Characteristics

A total of 33 studies, 11 published and 22 unpublished, were included (21 of the unpublished studies were doctoral

dissertations). The 33 studies contributed a total of 140 measure-level effect sizes. These studies dated from 1982 to 1999. The combined sample size across studies was 1,846 sole-custody and 814 joint-custody children. Over one third (n = 12) were convenience samples drawn from various sources such as child-care centers, single-parent groups, and word of mouth. Court records of divorce filings and litigation were the source of 11 samples: 6 were drawn from school populations; 2 from clinical samples; 1 from highly conflicted parents (Johnston et al., 1989); 1 from parents seeking counseling at a social services agency (Walker, 1985); and 1 from a national telephone survey (Donnelly & Finkelhor, 1992). Only 6 had a male first author, whereas 26 had a female first author (author sex could not be determined for one study, due to an ambiguous name; see Table 1).

Adjustment in Joint Versus Sole Custody

First, the study-level effect sizes for joint versus sole custody were analyzed (this analysis included only the joint physical custody effects for Isaacs et al., 1987, and Lerman, 1989, so there was only one effect size for every study). Across the study-level effect sizes, joint-custody children scored significantly higher on adjustment measures than sole-custody children, d = .23 (SD = .27, 95% confidence interval (CI) = .14-.32), corresponding to an r of .114. According to the guidelines described by Cohen (1988), this effect size is slightly greater than what would be considered a small effect size (d = .20). The effect sizes were not significantly heterogenous, Q(32) = 27.67, p = .62, meaning that they were statistically consistent across studies. As noted earlier, the sole-custody groups were either exclusively maternal custody or primarily maternal custody with a small minority of paternal custody cases; a separate analysis (see the following) was conducted to compare joint and paternal custody children.

A second overall analysis was conducted using both the joint legal and joint physical samples from Isaacs et al. (1987) and Lerman (1989), so each of these studies contributed two effect sizes. As noted previously, each of these studies had only one sole-custody comparison group, so the study-level effect sizes for joint physical and joint legal custody were not truly independent of each other. Results were nearly identical to the first analysis, d = .26 (SD = .28, 95% CI = .17-.34), and effect sizes were not heterogenous, Q(34) = 32.06, p = .86.

Because joint physical and joint legal custody may differ greatly in terms of time spent with each parent (with only the former clearly involving substantial amounts of time spent living with each parent), separate study-level analyses were conducted to compare joint physical custody and joint legal custody groups to sole-custody groups. In both cases, the joint-custody groups were better adjusted. For joint physical custody versus sole custody (n = 20 studies), d = .29 (SD = .30, 95% CI = .14-.42), and effect sizes were not significantly heterogenous, Q(19) = 18.80, p = .53. For joint legal custody versus sole custody (n = 15 studies, including the joint legal samples from Isaacs et al., 1987, and Lerman, 1989), d = .22 (SD = .24, 95% CI = .10-.34),

and effect sizes were again not significantly heterogenous, Q(14) = 12.50, p = .64. Without Isaacs et al. and Lerman, the effect size for the joint legal comparison was smaller but still significant, d = .15 (SD = .21, 95% CI = .01-.28), Q(12) = 6.40, p = .93. A direct contrast of the mean effect sizes for joint physical and joint legal samples revealed that they did not significantly differ from each other either including or excluding the Isaacs et al. and Lerman samples, $\chi^2 = 0.69$, p = .40, and $\chi^2 = 2.50$, p = .12, respectively. Based on these findings, the joint physical and joint legal custody comparisons to sole custody were combined for all further analyses.

Comparisons Based on Study-Level Effect Sizes

Modeling of both categorical and continuous study qualities was performed to determine whether specific qualities of studies or of samples moderated the difference between sole and joint custody. Although effect sizes were not significantly heterogenous, this does not necessarily disallow examination of possible moderators of effect sizes. Rosenthal (1995) stated that contrasts can and should be computed among obtained effect sizes regardless of heterogeneity, because they may still reveal significant results and provide useful information. These analyses included only the joint physical custody effect size for Isaacs et al. (1987) and Lerman (1989), so each study was represented only by a single effect size.

Published and unpublished studies did not differ significantly in effect sizes, QB(1) = 0.09, p = .76. Sex of first author also did not moderate effect sizes, QB(1) = 0.19, p = .66. The proportions of boys in sole-custody groups and in joint-custody groups were not separately related to effect sizes, Z = 1.39, p = .17, and Z = 1.32, p = .19, respectively. Age at time of separation/divorce for sole-custody and joint-custody groups also did not relate to effect sizes, Z = 0.31, p = .75, and Z = 0.34, p = .74, respectively; neither did current age of child/adolescent for sole-custody and joint-custody groups, Z = -0.44, p = .66 and Z = -0.33, p = .74, respectively. The proportion of mothers in the sole-custody groups also did not affect the relationship between custody and adjustment, Z = 0.59, p = .55.

Importantly, sample source was unrelated to effect sizes, QB(4) = 8.15, p = .09 (studies not reporting sample source were excluded from this analysis). Effect sizes in each of the categories with more than one effect size (court, school, and convenience samples) were not significantly heterogenous (only the national sample category had a single effect size; see Donnelly & Finkelhor, 1992, Table 1). When examined separately, overall effect sizes were significantly different from zero for convenience samples, d = .28 (SD = .27, 95% CI = .11-.45); samples based on court records, d =.15 (SD = .08, 95% CI = .02-.29); and samples obtained from in-school students, d = .47 (SD = .29, 95% CI = .24-.70). The combined effect size for the two clinical samples did not differ from zero, d = .18 (SD = .49, 95% CI = -.19 - .56), and the single national sample had a negative effect size, indicating better adjustment for solecustody children.

Table 1 Study Vartables and Study-Level Effect Sizes

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Note. Mean weighted effect size, d = .23; mean unweighted effect size (each study = 1), d = .27; median effect size, d = .209 (Bowman, 1983). F = female; M = male; N = not published; Y = published. NA = not available. Detailed information on the measure-level effect sizes from each study are available from the author.

A code of 1 means joint custody was defined on the basis of time spent with each parent (joint physical custody); a code of 2 refers to joint legal custody, mixed samples, or undefined.

The proportion of mothers with physical custody in the sole custody group.

Comparisons Based on Measure-Level Effect Sizes

Measure-level effect sizes were used for meta-analysis of the effects of type of adjustment measure and identity of the person evaluating the child's adjustment. The measure-level effect sizes obtained for this analysis are displayed in stemand-leaf format in the Appendix.

Type of adjustment measure. Type of measure did not significantly moderate effect sizes, QB(6) = 4.85, p = .56. For all categories of adjustment except academic adjustment, joint-custody children were better adjusted than solecustody children: for general (broad) measures of adjustment (n = 24), d = .29 (SD = .41, 95% CI = .18-.41); for family relations (n = 41), d = .23 (SD = .42, 95% CI = .14-.32); for self-esteem (n = 22), d = .30 (SD = .47, 95% CI = .17-.43); for emotional adjustment (n = 20), d = .21 (SD = .38, 95% CI = .11-.32); for behavioral adjustment (n = 12), d = .25 (SD = .18, 95% CI = .12-.38); and for divorce-specific adjustment (n = 14), d = .13 (SD = .42, 95% CI = .01-.25).

For several categories of adjustment measures, the homogeneity statistic Q indicated that the effect sizes were significantly heterogenous. The largest outlier for each of these categories was removed and the homogeneity rechecked; the procedure was repeated if effect sizes remained nonhomogenous. The DSTAT program identifies the largest outlier as that effect size which, if removed, would reduce the homogeneity statistic Q by the largest amount. Measures of general adjustment were rendered homogenous by removal of two outliers, resulting in an adjusted d = .29 (95% CI = .18-.41). Family adjustment effect sizes were homogenous after removal of one outlier, adjusted d = .19 (95% CI = .09-.28). Academicadjustment effects also were homogenous after removal of a single outlier, adjusted d = .06 (95% CI = -.17–+.30), as were divorce-specific effects, adjusted d = .19 (95% CI =.07-.32).

Person completing measure. The identity of the person completing the adjustment measure did not significantly moderate effect sizes, QB(5) = 6.74, p = .24. For all categories of persons completing the adjustment measure, joint custody children were better adjusted than solecustody children, with the 95% confidence interval excluding zero: for child-completed measures (n = 81), d = .19(SD = .44, 95% CI = .13-.25); for mother-completed measures (n = 18), d = .32 (SD = .39, 95% CI = .20-.45); for father-completed measures (n = 17), d = .30 (SD = .18, 95% CI = .12-.48); for measures completed by an unspecified parent (n = 17), d = .19 (SD = .31, 95% CI =.07-.31); for teacher-completed measures (n = 9), d = .40(SD = .37, 95% CI = .16 - .64); and for measures completed by clinicians (n = 7), d = .27 (SD = .45, 95% CI = .07-.46).

The Role of Conflict

Effect sizes were calculated comparing joint-custody and sole-custody groups on the basis of conflict now (n = 14 studies) and conflict in the past (n = 5 studies). The remaining studies did not report conflict data. For current

conflict, joint-custody groups reported significantly less across the 14 studies, d=.24 (SD=.58, 95% CI=.11-.37). For past conflict, joint-custody groups again reported less across the 5 studies, d=.33 (SD=.20, 95% CI=.10-.55). Next, both past and current conflict were tested as moderators of the adjustment difference between joint and sole custody. Neither was a significant predictor of the joint-custody advantage in adjustment (for past conflict, Z=0.505, p=.61; for current conflict, Z=1.349, p=.18). One problem that may have obscured a potential relationship was the relatively small proportion of studies that actually provided codable data on group differences in conflict; for past conflict in particular, only 5 studies allowed such a comparison.

Adjustment in Joint Versus Paternal Custody

A total of 8 studies included paternal custody groups composed entirely of custodial fathers (Granite, 1985; Hendrickson, 1991; Johnston et al., 1989; Luepnitz, 1982; Mensink, 1987; Spence, 1992; Warren, 1983; Welsh-Osga, 1982). Separate groups of custodial mothers from these studies were included in the joint- versus sole-custody comparisons already examined. Because of the relatively small number of samples, analyses were conducted based on study-level effect sizes only, and study qualities were not analyzed as moderators of this comparison. As with sole custody, these effect sizes were obtained by calculating measure-level effect sizes and then averaging for each study (there were a total of 40 effect sizes across all 8 studies). Overall, differences in adjustment were in the direction of better adjustment for joint-custody children, d = .20, but this difference was nonsignificant (95% CI = -.06-.46). Effect sizes were not significantly heterogenous, Q(7) =5.26, p = .63.

Adjustment in Joint Custody Versus Intact Families

A total of 8 studies compared joint-custody children with intact-family children, with 45 effect sizes (Glover & Steele, 1989; Hendrickson, 1991; Ilfeld, 1989; Karp, 1982; Mensink, 1987; Pojman, 1981; Spence, 1992; Welsh-Osga, 1982). Again, average effect sizes were computed for each study and comparisons were based on the study-level effects. As with the joint-custody/paternal custody comparison, study qualities were not analyzed as moderators of the adjustment comparisons. There was no difference between joint-custody and intact-family children, d = -.0002 (95% CI = -0.27-0.27). Again, the effect sizes were not significantly heterogenous, Q(7) = 5.34, p = .62.

Discussion

Based on these results, children in joint custody are better adjusted, across multiple types of measures, than children in sole (primarily maternal) custody. This difference is found with both joint legal and joint physical custody and appears robust, remaining significant even when testing various categorical and continuous qualities of the research studies as moderators. For measure-level effect sizes, the effect

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sizes do not significantly differ across types of adjustment measures. This finding is consistent with the hypothesis that joint custody can be beneficial to children in a wide range of family, emotional, behavioral, and academic domains. Similarly, Amato and Gilbreth's (1999) meta-analysis of nonresident father involvement showed that closeness to the father and authoritative parenting by the father were positively associated with behavioral adjustment, emotional adjustment, and school achievement. Joint-custody children showed better adjustment in parental relations and spent significant amounts of time with the father, allowing more opportunity for authoritative parenting. The findings for joint legal custody samples indicate that children do not actually need to be in joint physical custody to show better adjustment, but it is important to note that joint legal custody children typically spent a substantial amount of time with the father as well. Importantly, a causal role for joint custody cannot be demonstrated because of the correlational nature of all research in this area.

The effect size did not significantly vary according to the identity of the person completing the adjustment measure, indicating that on average mothers, fathers, children, teachers, and clinicians, all rated child adjustment as better in joint-custody settings. The ratings by mothers are notable because mothers might perceive joint custody as a loss of expected control as primary custodians and be less likely to perceive children as benefiting. Some authors have claimed that mothers are the primary "losers" in joint-custody situations (Kuehl, 1989). However, mothers appear just as likely as other evaluators to perceive joint custody as beneficial to their children's adjustment.

For study-level effect sizes, the better adjustment in joint custody did not vary according to the age of the children in either the sole- or joint-custody groups. Although the period from early childhood through adolescence is marked by many developmental tasks and changes, it may be that ongoing positive involvement with both parents at any of these ages can prove beneficial. The effect sizes also did not significantly vary according to characteristics of the study, such as unpublished versus published status. Unlike research literature in some areas, the literature on child adjustment in different custody arrangements does not show a bias toward larger effect sizes in published studies.

Notably, the source of the sample (court, convenience, or school-based) did not moderate effect sizes either. The effect size for the single national sample (Donnelly & Finkelhor, 1992) was not significantly different from zero, but this telephone survey included only three questions about parent—child relationships only. The two clinical samples also did not show an advantage for joint custody, but at least one of these (Johnston et al., 1989) was specifically selected for unusually high levels of parental conflict. Further research with a variety of sample types, especially national samples if possible, is clearly needed.

Given the relevance of parental conflict to child adjustment, the fact that lesser conflict in joint-custody groups did not significantly predict the better adjustment of children in joint custody may seem puzzling. The result may be an artifact of the small amount of variance found on this measure. Effect sizes for joint-custody/sole-custody conflict comparisons tended to be small, as shown previously, so the small differences found when comparing groups may have obscured a genuine relationship between parental conflict and child adjustment within groups. For past conflict, the small number of studies where such a comparison was possible (n=5) may also have limited power to detect a significant relationship. Future research on custody and adjustment should measure, and statistically control for, the effects of level of parental conflict.

It is also surprising that the majority of the studies reviewed did not attempt to statistically control for parental conflict levels, or even directly compare levels of conflict between joint- and sole-custody parents. In those studies that did examine conflict, joint-custody couples reported less conflict at the time of separation or divorce. This is consistent with the argument that joint-custody couples are self-selected for low conflict and that better adjustment for their children may reflect this lack of conflict; parental conflict remains an important confound in research comparing adjustment in different custody settings. However, some research that has controlled for preexisting levels of conflict continues to show an advantage for child adjustment in joint custody (Gunnoe & Braver, 2001). The fact that jointcustody couples also reported less current conflict is important because of the concern that joint custody can be harmful by exposing children to ongoing parental conflict. In fact, it was the sole-custody parents who reported higher levels of current conflict.

It is also possible that direct comparisons of conflict between joint- and sole-custody parents may not be especially meaningful. King and Heard (1999) analyzed the relationships between father contact, parental conflict, and mother satisfaction in divorced families and found no simple, direct relationship among these variables. Conflict was highest at middle levels of visitation and lower when father contact was very high (as in joint physical custody) or very low. Mother satisfaction was higher at the most and least frequent levels of visitation, and highest with high levels of paternal contact and low levels of conflict. Conflict did not moderate or mediate the relationship between father contact and mother satisfaction. King and Heard argue that some mothers may be grateful for ongoing father contact even if some conflict occurs. Low conflict could signal either good parental relations or very little or no father contact (due to maternal desires, father withdrawal, etc.).

The effect size indicating better adjustment of joint-custody versus paternal custody children was statistically nonsignificant, failing to support the hypothesis of better adjustment for joint-custody children. However, the effect was almost the same in magnitude as the effect size favoring joint over maternal/sole custody. With only 8 studies for the joint versus paternal comparison, but 33 for the broader joint- versus sole-custody comparison, lack of statistical power may have been a problem. Given the relatively small magnitude of the apparent effect size, if joint-custody and paternal custody children really do differ in adjustment, more studies with larger samples may be needed to detect the effect at the level of statistical significance.

As hypothesized, joint custody and intact family children did not differ in adjustment. This finding is consistent with the argument made by some researchers that joint custody is beneficial because it provides the child with ongoing contact with both parents. At the same time, as mentioned earlier, selection bias cannot be ruled out. Parents who have better relationships prior to, or during, the divorce process may self-select into joint custody, such that quality of parental relationship is confounded with custody status. The lower level of conflict in joint-custody families, relative to solecustody families, is consistent with this alternative hypothesis. Further research that controls for parental conflict prior to, during, and after divorce may be the only practical way to compensate for this possibility. Another possibility for controlling selection bias might be separate comparisons of sole custody with voluntary and court-imposed joint custody.

Implications for Application and Public Policy

A major shortcoming of many of the studies reviewed was inadequate reporting of statistical results; many did not provide basic information on means and standard deviations of adjustment measures in the different custody groups, even when t tests or other statistical tests were reported and indicated significant differences. In some cases where differences were reported to be nonsignificant, means were reported but no standard deviations, making it necessary to estimate standard deviations from published norms for the measures used. Some studies failed to report any useful statistics at all, simply stating that there were no significant differences between groups (e.g., Ilfeld, 1989), which required that effect sizes be set to zero to allow inclusion of the study. Future researchers need to report statistical findings more carefully to make sure their results are useful for quantitative as well as qualitative reviews.

Larger sample sizes would also be valuable in future research. The effect size favoring joint custody in the current meta-analysis (d=.23) is just above what Cohen (1988) labeled a small effect size. Statistical significance is a function of both the effect size, or magnitude, of the phenomenon being studied and the sample size used in the research. Thus, the small size of many of the joint- (and sole-) custody groups in the research to date increases the risk of Type II error (failure to detect real differences). Of the 33 studies included in the meta-analysis, 23 had joint-custody groups and 16 had sole-custody groups with fewer than 30 participants. Especially in studies involving relatively small numbers of participants, researchers should report basic data for each group on each adjustment measure to help reviewers assess the magnitude of effects.

A further need exists for longitudinal research to assess the relative advantage of joint over sole custody across time. More follow-up studies reporting on the same sample over time, beyond adolescence and into adulthood, are needed. In general, researchers have found that as adults, children from divorced family backgrounds continue to have more difficulties than those from intact-family backgrounds (Amato & Keith, 1991a). Comparison of college or community samples of adults from joint- versus sole-custody backgrounds would be especially useful in determining whether joint-custody benefits extend into adulthood, because most

of the research to date has been limited to convenience samples or samples from court records.

The current results appear favorable to advocates of joint custody (e.g., Bender, 1994) who favor a presumption of joint custody in divorce cases. By the early 1990s, most states had introduced laws making joint custody available as an option, or even as a rebuttable presumption, in divorce cases (Bruch, 1992). However, current research suggests that judges in some areas continue to show a strong preference for maternal custody and tend to oppose joint physical custody (Stamps, Kunen, & Rock-Facheux, 1997). It is important to recognize that the findings reported here do not demonstrate a causal relationship between joint custody and better child adjustment. However, the research reviewed here does not support claims by critics of joint custody that joint-custody children are likely to be exposed to more conflict or to be at greater risk of adjustment problems due to having to adjust to two households or feeling "torn" between parents. Joint-custody arrangements (whether legal or physical) do not appear, on average, to be harmful to any aspect of children's well-being, and may in fact be beneficial. This suggests that courts should not discourage parents from attempting joint custody.

It is important to recognize that the results clearly do not support joint custody as preferable to, or even equal to, sole custody in all situations. For instance, when one parent is clearly abusive or neglectful, a sole-custody arrangement may be the best solution. Similarly, if one parent suffers from serious mental health or adjustment difficulties, a child may be harmed by continued exposure to such an environment. Also, some authors have proposed that in situations of high parental conflict, joint custody may be detrimental because it will expose the child to intense, ongoing parental conflict (e.g., Johnston et al., 1989). However, this last argument may be applicable mainly to extremes of parental conflict. Some research indicates that joint custody may actually work to reduce levels of parental conflict over time, meaning that whatever risk exposure to parental conflict involves will be reduced (Bender, 1994).

Results of custody and adjustment studies need to be communicated more widely to judges, lawyers, social workers, counselors, and other professionals involved in divorce counseling and litigation, as well as divorce researchers in general. Such communication could lead to better-informed policy decisions based on research evidence, and better-informed decision making in individual cases. There continues to be an urgent need for additional research on child custody and adjustment that corrects problems such as small sample sizes, inadequate control of confounding variables, and inadequate reporting of statistical results. However, the available research is consistent with the hypothesis that joint custody may be beneficial to children, and fails to show any clear disadvantage relative to sole custody.

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Appendix

Stem-and-Leaf Display of Measure-Level Effect Sizes

Extremes: 1.36, 2.50									
1.2	8								
1.1	59								
1.0	29								
0.9	789								
0.8	23446								
0.7									
0.6	0178								
0.5	111345568								
0.4									
0.3	024677799								
0.2	00011233444444477779								
0.1	000222334466677788								
0.0	000000000122444566789								
-0.0	14467								
-0.1	0346								
-0.2									
-0.3	000268								
-0.4	3								
-0.5	1 4								
Extremes: -0.74, -1.13									
High: 2.5									
75 th percentile: 0.48									
Median: 0.23									
25 th pe	25th percentile: 0.01								
	Low: -1.13								

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Special Issue Child Custody Evaluations

*297 USING CHILD DEVELOPMENT RESEARCH TO MAKE APPROPRIATE CUSTODY AND ACCESS DECISIONS FOR YOUNG CHILDREN

Joan B. Kelly [FNa1] Michael B. Lamb [FNa2]

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Decisions regarding custody and access are most often made without reference to the research on child development, although this literature can be useful in conceptualizing children's needs after separation and divorce. Research on attachment processes, separation from attachment figures, and the roles of mothers and fathers in promoting psychosocial adjustment are reviewed in this article. It concludes with a discussion of the implications for young children's parenting schedules.

Powerful influences shape decisions about custody and access arrangements when parents are separating or divorcing. Regardless of whether parents make their decisions independently or rely on therapists,

custody evaluators, or judges for recommendations and decisions, statutory, historical, and cultural forces often determine which care arrangements are deemed to be in the children's best interests (Kelly, 1994). Unfortunately, however, decision makers in family law and mental health fields remain largely ignorant about several decades of research on child development. Child development researchers and child custody decision makers rarely cross paths, and most of the relevant publications intended for academic audiences are inaccessible to casual readers.

In this article, we discuss research that directly helps conceptualize custody and access issues that need to be addressed when parents separate. Because so many questions arise regarding appropriate postseparation arrangements for infants and young children, the focus will be on attachment processes, separation from attachment figures, and the roles of mothers and fathers in promoting children's development. To facilitate readability, we primarily cite review articles; readers can study the cited articles for references to the primary literature.

*298 RESEARCH ON ATTACHMENT PROCESSES

Over the past four decades, our understanding of early social and emotional development has improved enormously. In particular, psychologists have identified many of the factors that influence the formation of attachment relationships between infants and their parents, as well as the adverse effects on children of disrupted and distorted parent-child relationships (Lamb, Bornstein, & Teti, in press; Lamb, Thompson, Gardner, & Charnov, 1985; Thompson, 1998). The essence of our emergent understanding of this phenomena is briefly summarized in the following pages.

The development of attachments to parents and other important caregivers constitutes one of the most critical achievements of the 1st year of life. These enduring ties play essential formative roles in later social and emotional functioning. Infant-parent attachments promote a sense of security, the beginnings of self-confidence, and the development of trust in other human beings. Concerned with the profoundly negative impact on children's development of prolonged separation from parents, Bowlby (1969) first proposed a theoretical explanation for the importance of continuity in relationships, drawing on psychoanalytic and ethological theory. Subsequent decades of research have focused on the phases and types of attachment: the security of attachments, the stability of attachments over time, the contributions of infants and caregivers to the quality or security of attachments, cultural differences in attachment outcomes, and later personality and cognitive characteristics associated with different types of attachment.

Researchers initially focused exclusively on infant-mother attachment, and that literature is best known in the mental health community. In the past 20 years, however, the meaning and importance of infant-father attachments and of attachments to nonfamily caregivers in day care and preschool settings have been studied extensively as well (for detailed reviews, see Lamb, 1997a, 1998; Thompson, 1998).

PHASES OF ATTACHMENT FORMATION

Attachment formation involves reciprocal interactive processes that foster the infant's growing discrimination of parents or caregivers, as well as the emotional investment in these caregivers. Infants who receive sensitive and responsive care from familiar adults in the course of feeding, holding, talking, playing, soothing, and general proximity become securely attached to them (Thompson, 1998). Even adequate levels, of responsive parenting foster the formation of infant-parent attachments, although some of these relationships *299 may be insecure. Children are nonetheless better off with insecure attachments than they are without attachment relationships at all.

Bowlby (1969) described four phases of the attachment process, and subsequent research has largely confirmed this delineation: (a) indiscriminate social responsiveness, (b) discriminating sociability, (c) attachment, and (d) goal-corrected partnerships.

During this phase, which occurs between birth and 2 months, the infant uses an innate repertoire of signals to bring caregivers to him or her, including crying and smiling. The child begins to associate the caregivers with relief of distress (from hunger or pain). Furthermore, adults' vocalizations and animated facial expressions create additional opportunities for social interaction. Although infants are able to recognize their parents by voice or smell within the first weeks of life, they accept care from any caregiver during this phase without distress or anxiety (Lamb et al., in press).

Discriminating Sociability

Discriminating sociability occurs between 2 and 7 months of age. Here the infants begin to recognize certain caregivers and prefer interaction with them. Infants thus coo and soothe more readily in response to these familiar figures, orient their posture toward them, and show more pleasure when interacting with them. This attachment-in-the-making indicates that the caregivers' responses are sufficiently prompt and appropriate. During this phase, infants begin to learn reciprocity, a sense of effectiveness ("I can make things happen"), and trust. They generally do not protest when separated from their parents during this phase, but they become anxious if separated from humans for too long.

Attachment

In the attachment phase, which occurs between 7 and 24 months of age, the child, by actively seeking to remain near to preferred caregivers, gives increasingly clear evidence that attachments have been formed. Behaviors demonstrating attachment include differential following and clinging to parents, especially when tired or sick, and preferences for specific caretakers as secure bases for exploration of the environment.

Somewhere around the middle of the 1st year of life, infants begin to cry or protest when separated from their attachment figures. This transition marks *300 the initial attainment of the ability to recognize that parents continue to exist when they are not present, an ability referred to by Piaget as object constancy. Of course, the understanding of this fundamental concept is quite rudimentary at first and continues to mature in the next year and a half of the child's life. As this comprehension matures, the child's ability to tolerate separation from humans grows, although separation does remain stressful for young children. Infants clearly cope better with separation from one attachment figure when they are with another attachment figure. Nevertheless, it is important to minimize the length of time that infants are separated from their attachment figures; extended separations unduly stress developing attachment relationships. If they are attached to both parents, as most infants are, this means that the length of time with each parent needs to be adjusted to minimize the length of time away from the other parent.

Considerable evidence now exists (for a review, see Lamb, 1997a) that documents that most infants form meaningful attachments to both of their parents at roughly the same age (6 to 7 months). This is true even though many fathers in our culture spend less time with their infants than mothers do. This indicates that time spent interacting is not the only factor in the development of attachments, although some threshold of interaction is crucial. Most infants come to "prefer" the parent who takes primary responsibility for their care (typically their mothers), but this does not mean that relationships with the other parent are unimportant. The preference for the primary caretaker appears to diminish with age; and by 18 months, this preference often has disappeared.

In general, the ways in which mothers and fathers establish relationships with and influence their children's development is quite similar. Although much has been made of research showing that mothers and fathers have distinctive styles of interaction with their infants, the differences are actually quite small and do not appear to be formatively significant (Lamb, 1997a). The benefits of maintaining contact with both parents exceed any special need for relationships with male or female parents.

The empirical literature also shows that infants and toddlers need regular interaction with both of their parents to foster and maintain their attachments (Lamb et al., in press). Extended separations from either parent are undesirable because they unduly stress developing attachment relationships. In addition, it is

necessary for the interactions with both parents to occur in a variety of contexts (feeding, playing, diapering, soothing, putting to bed, etc.) to ensure that the relationships are consolidated and strengthened. In the absence of such opportunities for regular interaction across a broad range of contexts, infant-parent relationships fail to develop and may instead weaken. It is extremely difficult to reestablish relationships between infants or young *301 children and their parents when the relationships have been disrupted. Instead, it is considerably better for all concerned to avoid such disruptions in the first place.

During this phase, children become more mobile, increase their explorations of the world; initiate more social interactions, and develop more extensive and sophisticated linguistic and cognitive abilities. These achievements increase the child's anxiety about separation from important caregivers, and this anxiety is reflected in vigorous vocal and behavioral displays of resistance to separation, especially until approximately 18 months. Thus, it is common for children between 15 and 24 months of age to resist transitions from their mothers' houses to their fathers' after marital separation, even when children have good attachment relationships with both parents. However, once removed from their mothers' environments, these youngsters function well with their fathers, and vice versa. If planned separations are announced shortly in advance in a calm, matter-of-fact way, with reassurance that the parent (or child) will return, anxiety can be reduced. By 24 months, the majority of children no longer experience severe separation anxiety, although children with very insecure attachments and those whose primary attachment figures have their own separation difficulties may continue to express anxiety.

Goal-Corrected Partnerships

Finally, the goal-corrected partnership phase occurs between 24 and 36 months of age. It involves children's and parents' beginning to plan jointly; children are increasingly able to compromise and to take their parents' needs into some account. Children can now understand to some extent why parents come and go, and they can predict their return. However, children's primitive sense of time continues to make it difficult for 2-year-olds to comprehend much beyond today or tomorrow, and this has implications for the tolerable duration of separation from important attachment figures.

In sum, when given the opportunity, infants form multiple attachments, each with unique emotional meaning and importance. Physical caregiving is critical to survival and health, but social and emotional input from diverse attachment figures is important as well. Children with multiple attachments appear to create a hierarchy of caregivers, seeking out the particular caregivers that suit their needs and moods, although they tend to accept any important attachment figure for comfort and soothing when distressed or anxious in the absence of more preferred caregivers. There is no evidence, however, that having multiple attachments diminishes the strength of attachments to the primary attachment figure or figures in the first 2 years of life.

*302 INDIVIDUAL DIFFERENCES IN THE SECURITY OF ATTACHMENT

Extensive research into controlled separations from and reunions with parents (using the Strange Situation procedure) has supported the classification of attachment into secure and insecure types. Insecure attachments are further classified into avoidant, resistant, and disorganized types (Ainsworth, Belhar, Waters, & Wall, 1978; Lamb et al., 1985, in press; Thompson, 1998). Babies with secure attachments prefer parents over strangers, may cry at separation, and immediately seek interaction or contact with and reassurance from parents when they return. About two thirds of middle-class American infants are securely attached, presumably because their parents are responsive to infant cries and distress and are psychologically available.

About 20% of infant-parent attachments in middle-class American homes are insecure avoidant. These babies seem not to notice when separated, avoid greeting the returning parents in the assessment procedure, but do not resist physical contact. Babies with insecure resistant attachments (10% to 12%) show angry, aggressive behaviors upon reunion and are not easily comforted by their parents after separation. A small number (about 5%) of babies display confused behaviors after separation and have been classified as disorganized/disoriented. Their contradictory behaviors upon reunion include gazing away while being

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held, odd postures, and dazed facial expressions.

Although secure and insecure attachments were once thought to be fixed and stable over time, this appears to be true only when the infants experience reasonably stable family conditions over the course of the first 2 years (Lamb et al., in press; Thompson, 1998). Factors known to influence the security and stability of attachments include poverty; marital violence and high conflict between parents; and major life changes such as divorce, death, or the birth of a sibling, which in each instance are associated with more insecure attachments. Insecure attachments are significantly linked to poor styles of parenting that affect the quality of the child's attachment, such as disturbed family interactions, parental rejection, inattentive or disorganized parenting, neglect, and abuse.

It should be noted that infant-parent attachments often become insecure in response to the parents' separation or divorce, at least for a period of time, and infants who experience a reduction in parental discord become more securely attached over time (Cummings & Davies, 1994). Thus, although infants from very high conflict parental relationships may initially have insecure attachments, their relationships with both parents may become more secure if the level of conflict between the parents declines. It is also clear that cross-cultural differences in parenting styles and expectations are associated with different patterns of attachment.

*303 Individual differences in the security of attachment are important. Compared to children who were initially insecure, securely attached children later are more independent, socially competent, inquisitive, and cooperative and empathic with peers; have higher self-esteem; and demonstrate more persistence and flexibility on problem-solving tasks. These differences seem to reflect not only the initial differences in attachment security but also continued differences in the quality of parenting experienced (for reviews and analyses of these issues, see Lamb et al., 1985, in press; Thompson, 1998).

IMPLICATIONS OF ATTACHMENT RESEARCH FOR CUSTODY AND ACCESS ARRANGEMENTS

MAINTAINING CHILDREN'S ATTACHMENTS AFTER SEPARATION OR DIVORCE

If the parents lived together prior to separation, and the relationships with both parents were at least of adequate quality and supportiveness, the central challenge is to maintain both infant-parent attachments after separation. When there are concerns about child maltreatment, substance abuse, mental illness, or interparental violence, of course, evaluations of parental adequacy are essential, and supervised or restricted visiting may be required to avoid compromising the child's safety or development. Furthermore, when parents have never lived together, and the infant has had no opportunity to become attached to one of the parents, as is common while paternity is being established legally, special efforts are needed to foster the development of attachment relationships. These issues are beyond the scope of this article, however.

In general, relationships with parents play a crucial role in shaping children's social, emotional, personal, and cognitive development, and there is a substantial literature documenting the adverse effects of disrupted parent-child relationships on children's development and adjustment (Lamb, 1999; Lamb, Hwang, Ketterlinus, & Fracasso, 1999): The evidence further shows that children who are deprived of meaningful relationships with one of their parents are at greater risk psychosocially, even when they are able to maintain relationships with the other of their parents. Stated differently, there is substantial evidence that children are more likely to attain their psychological potential when they are able to develop and maintain meaningful relationships with both of their parents, whether the two parents live together or not.

The most common practice in custody and access decisions has been to emphasize and preserve continuity in the infant-mother relationship, with *304 children living with their mothers and having limited contact with their fathers. Thus, the infant or toddler who was accustomed to seeing both parents each day abruptly began seeing one parent, usually the father, only once a week (or once every 2 weeks) for a few hours. This arrangement was often represented by professionals as being in the best interests of the child due to the mistaken understanding, based on Bowlby's earliest speculations, that infants had only one significant or primary attachment. As a result, early child development research followed untested psychoanalytic theory

5.

in focusing exclusively on mothers and infants, presuming fathers to be quite peripheral and unnecessary to children's development and psychological adjustment. The resulting custody arrangements sacrificed continuity in infant-father relationships, with long-term socioemotional and economic consequences for children. Very large research literatures now document the adverse effects of severed father-child relationships as well as the positive contributions that fathers make to their children's development (for reviews, see Lamb, 1997b).

The research reviewed by Bowlby (1973) indicated that the loss or attenuation of significant relationships in childhood can cause anxiety and a profound sense of loss, particularly in the first 2 years, when children have limited cognitive and communicative resources to help cope with loss. Both marital conflict and the abrupt departure of one parent from the child's daily life may foster insecurity in the child's attachments and should thus be avoided.

To be responsive to the infant's psychological needs, the parenting schedules adopted for children younger than 2 or 3 must involve more transitions, rather than fewer, to ensure the continuity of both relationships and the child's security and comfort during a time of great change. The ideal situation is one in which infants and toddlers have opportunities to interact with both parents every day or every other day in a variety of functional contexts (feeding, play, discipline, basic care, limit setting, putting to bed, etc.). To minimize the deleterious impact of extended separations from either parent, there should be more frequent transitions than would perhaps be desirable with older children. As children reach age 2, their ability to tolerate longer separations increases, so most toddlers can manage 2 consecutive overnights with each parent without stress. Schedules involving alternating longer blocks of time, such as 5 to 7 days, should be avoided, as children this age still become fretful and uncomfortable when separated from either parent too long.

There is ample evidence that infants and toddlers get used to regular transitions, such as those associated with enrollment in alternative care facilities, without there being adverse effects on the quality of the attachments to their parents (Lamb, 1998). The same should be true of separations in the context *305 of parental separation or divorce. Infants and toddlers should thus have multiple contacts each week with both parents to minimize separation anxiety and maintain continuity in the children's attachments. Unfortunately, the concept of location-engendered stability (one home, one bed) has been incorrectly overemphasized for infants and toddlers, without due consideration for the greater significance to the child of the emotional, social, and cognitive contributions of both parent-child relationships. Living in one location (geographic stability) ensures only one type of stability. Stability is also created for infants (and older children) by the predictable comings and goings of both parents, regular feeding and sleeping schedules, consistent and appropriate care, and affection and acceptance (Kelly, 1997). Furthermore, postseparation access or contact schedules that are predictable and that can be managed without stress or distress by infants or toddlers provide stability after separation.

OVERNIGHTS WITH THE NONRESIDENTIAL PARENT

With the historic focus on preserving the mother-infant attachment while establishing an exclusive home, overnights or extended visits with the other parent (mostly the father) were long forbidden or strongly discouraged by judges, custody evaluators, therapists, mental health professionals, family law attorneys, and not surprisingly, many mothers (e.g., Garrity & Baris, 1992; Goldstein, Freud, & Solnit, 1973; Goldstein, Freud, Solnit, & Goldstein, 1986; Hodges, 1991). Hodges (1991), for example, stated that for infants younger than 6 months, "overnight visits are not likely to be in the child's best interests, because infants' eating and sleeping arrangements should be as stable as possible" (p. 175). For infants 6 to 18 months of age, overnight visits "should be considered less than desirable" (p. 176). Although Hodges noted the importance of several visits per week for older infants who were attached to fathers, he recommends that these be limited to several hours. Hodges stated that children might be able to spend overnights "without harm" only after reaching 3 years of age (p. 177).

Such unnecessarily restrictive and prescriptive guidelines were not based on child development research and, thus, reflected an outdated view of parent-child relationships. Furthermore, such recommendations did not take into account the quality of the father-child or mother-child relationship, the nature of both parents'

involvement, or the child's need to maintain and strengthen relationships with both parents after separation (Lamb, Sternberg, & Thompson, 1997). Research and experience with infant day care, early preschool, and other stable caretaking arrangements indicate that infants and toddlers readily adapt to such transitions and also sleep well, once familiarized. Indeed, a child also thrives socially, emotionally, and *306 cognitively if the caretaking arrangements are predictable and if parents are both sensitive to the child's physical and developmental needs and emotionally available (Horner & Guyer, 1993; Lamb, 1998).

The evening and overnight periods (like extended days with nap times) with nonresidential parents are especially important psychologically not only for infants but for toddlers and young children as well. Evening and overnight periods provide opportunities for crucial social interactions and nurturing activities, including bathing, soothing hurts and anxieties, bedtime rituals, comforting in the middle of the night, and the reassurance and security of snuggling in the morning after awakening, that 1- to 2-hour visits cannot provide. These everyday activities promote and maintain trust and confidence in the parents while deepening and strengthening child-parent attachments.

There is absolutely no evidence that children's psychological adjustment or the relationships between children and their parents are harmed when children spend overnight periods with their other parents. An often mis-cited study by Solomon (1997) reported high levels of insecure infant-mother and infant-father attachment when parents lived apart, although toddlers who spent overnights with both their fathers and mothers were not significantly more likely to have insecure relationships than those children who did not have overnight visits with both parents.

Indeed, as articulated above, there is substantial evidence regarding the benefits of these regular experiences. Aside from maintaining and deepening attachments, overnights provide children with a diversity of social, emotional, and cognitively stimulating experiences that promote adaptability and healthy development. In addition, meaningful father-child relationships may encourage fathers to remain involved in their children's lives by making them feel enfranchised as parents. Other advantages of overnights are the normal combination of leisure and "real" time that extended parenting affords, the ability to stay abreast of the constant and complex changes in the child's development, opportunities for effective discipline and teaching that are central to good parenting, and opportunities to reconnect with the child in a meaningful way. In contrast, brief, 2-hour visits remind infants that the visiting parents exist but do not provide the broad array of parenting activities that anchor the relationships in their minds.

When mothers are breast-feeding, there is considerable hesitation, indecision, and perhaps strong maternal resistance regarding extended overnight or full-day separations. Breast-feeding is obviously one of the important contexts in which attachments are promoted, although it is by no means an essential context. Indeed, their is no evidence that breast-fed babies. A father *307 can feed an infant with the mother's expressed milk, particularly after nursing routines are well established.

When there are overnights, it is not crucial that the two residential beds or environments be the same, as infants adapt quickly to these differences. It may be more important that feeding and sleep routines be similar in each household to ensure stability. Thus, parents should share information about bed times and rituals, night awakenings, food preferences and feeding schedules, effective practices for soothing, illnesses, and changes in routine as the child matures. Parents should be encouraged by attorneys or mediators to communicate directly, either verbally or in writing. If this is not possible due to the intransigence of either or both parents, then the court should order the involvement of co-parenting consultants, special masters, or custody mediators until the normal angers of divorce subside (Emery, 1994, 1999; Kelly, 1991, 1994). It is important as well to recognize that protracted litigation and the specter of winning or losing delay the decline of conflict (Maccoby & Mnookin, 1992), and thus, such disputes should be resolved with speed. Furthermore, communication quality should not be judged from the level of conflict surrounding and encouraged by the litigation.

The challenges of child-focused communication require commitment on the parents' part to their children's well-being but will have long-term positive consequences for children and for each of the parent-child relationships. Although it is clear that a cooperative relationship between parents is beneficial, parenting schedules that promote meaningful child-parent relationships should not be restricted after separation if one or both parents are not able to cooperate. Disengaged parents may function effectively in their parallel

domains and, in so doing, enhance their children's adjustment (Lamb et al., 1997; Maccoby & Mnookin, 1992; Whiteside, 1998).

Because high conflict is associated with poorer child outcomes following divorce (Johnston, 1994; Kelly, in press; Maccoby & Mnookin, 1992), it is preferable that transitions be accomplished without overt conflict. However, it is important to understand how high conflict is conceptualized in the relevant research, as the findings are often misunderstood. Almost by definition, of course, custody and access disputes involve conflict, but it is clear that such conflict in and of itself is not necessarily harmful. The high conflict found harmful by researchers such as Johnston (1994) typically involved repeated incidents of spousal violence and verbal aggression continued at intense levels for extended periods of time and often in front of the children. Johnston emphasized the importance of continued relationships with both parents except in those relatively uncommon circumstances in which intense, protracted conflict occurs.

*308 High conflict at the time of transition may heighten children's anxiety about separation. Even without conflict, transitions can cause unsettled behavior, fretting, and crying as children move from one set of routines or one parental style to another. As noted above, this is especially true of children 15 to 24 months of age, when it is quite normal. If conflict is difficult to avoid because of one or both parents' hostility, then transitions should be implemented by babysitters or should take place at neutral places such as day care centers, special visiting centers set up for this purpose, or supportive grandparents' homes.

Occasionally, mothers are very hostile to fathers after separation as part of a legal strategy to prevent or diminish the fathers' participation in child rearing and co-parenting. In such instances, fathers should not be denied adequate contact with their children because conflict between the parents exists. Similarly, when fathers berate mothers at transitions or refuse to communicate about the infants' behaviors when with them, they will need to demonstrate more cooperative attitudes to warrant more extended contact.

It should be assumed that parents would have somewhat differentparenting styles, which are related to their own upbringing and personalities. Regardless of these differences, children (and parents) benefit from discusment of disciplinary techniques and approaches as well as about the achievement of major developmental tasks such as toilet training. Furthermore, children will typically have different social experiences (and holiday rituals) with each parent and with extended families and friends.

HOW MUCH SEPARATION FROM PRIMARY ATTACHMENT FIGURES IS APPROPRIATE?

The extent to which infants and toddlers can tolerate separation from significant attachment figures is related to their age, temperament, cognitive development, social experience, and the presence of older siblings. Aside from their very immature cognitive capacities, infants have no sense of time to help them understand separations, although their ability to tolerate longer separations from attachment figures increases with age. The goal of any access schedule should be to avoid long separations from both parents to minimize separation anxiety and to have sufficiently frequent and broad contact with each parent to keep the infant secure, trusting, and comfortable in each relationship.

Preschool children can tolerate lengthier separations than toddlers can, and many are comfortable with extended weekends in each parent's home as well as overnights during the week. In general, however, most preschool children become stressed and unnecessarily overburned by separations from *309 either parent that last more than 3 or 4 days. The exception might be planned vacations, in which parents and siblings are fully available to engage preschool children in novel, stimulating, and pleasurable activities. Even so, most parents would be advised to limit vacations at this age to 7 days and to schedule several vacations rather than one single lengthy vacation.

When children reach school age, they have significantly more autonomy and greatly increased cognitive, emotional, and time-keeping abilities, so the duration of separations from both parents becomes less critical. Even so, before the age of 7, and often thereafter, most youngsters still enjoy reunions during the week with each parent rather than extended periods without contact. By 7 or 8 years of age, most youngsters can manage 5- to 7-day separations from parents as part of their regular schedules and 2-week vacations with each parent. Court orders for young children that reflect children's increasing ability to tolerate lengthier

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separations by building age-based and stepwise increases into vacation schedules are most responsive to

Many discussions of custody decisions have emphasized the need to identify a primary caretaker when attempting to determine where children should spend most of their residential time (for a review, see Kelly, 1994). The expanded world of young school-age children, the greater richness of children's emotional and cognitive abilities, and the increasing importance of children's social and recreational life outside the home lead many to conclude that the concept of the primary caretaker should play little role in determining . custody, however, particularly after the age of 5 (Chambers, 1984). As noted throughout this article, children are enriched by regular, diverse, and appropriate interactions with two involved and emotionally supportive parents, and this is no less true of school-age children as they journey toward adolescence. Regardless of who has been the primary caretaker, therefore, children benefit from the extensive contact with both parents that fosters meaningful father-child and mother-child relationships.

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